

L05000024885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

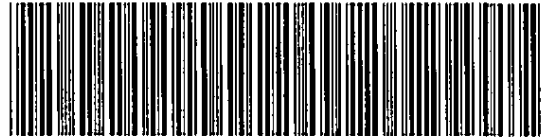
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 FEB 16 PM 4:19

Mrager

FEB 16 2017

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2017

DOUG TILLET
19262 LANNIGAN RD
WAYNESVILLE, MI 65583

SUBJECT: CESSNA 210, LLC
Ref. Number: L05000024885

We have received your document for CESSNA 210, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$50.00.

The filing fee for filing articles of merger is \$25.00 per LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 217A00001412

RECEIVED
JAN 25 2017 10:21:32
CORPORATIONS

19262 Lannigan Road
Waynesville, Missouri 65583

January 13, 2017

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Merger for Cessna 210, LLC, Document No: L05000024885

Please find enclosed merger request. I filed and paid the 2017 annual registration.

Please contact me should anything further is required to complete this merger.

Sincerely,



Doug Tillett

E-mail: dougtillett@embargo.com

Phone: (573) 528-1747

RECEIVED

17 JAN 18 PM 12:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AGREEMENT OF MERGER

17 FEB 14 PM 1:19

Pursuant to the provisions of the Missouri Limited Liability Company Act, Revised Statutes of Missouri Sections 347.010 to 347.187 (2015), the undersigned limited liability companies certify as follows:

1. Cessna 210, LLC ("Florida LLC"), a Florida Limited Liability Company with Florida Document No. L05000024885 is hereby merged into Cessna 210, LLC ("Missouri LLC"), a Missouri Limited Liability Company with Missouri Charter No. LC001465232.

2. The name of the Surviving LLC is Cessna 210, LLC ("Surviving LLC"), a Missouri Limited Liability Company with Missouri Charter No. LC001465232.

3. The Sole Member of the Florida LLC, David Avant, previously assigned all right, title and interest in and to the Florida LLC, including any individual rights, to the Missouri LLC, with Doug Tillett as the Sole Member of said Missouri LLC, with Doug Tillett now being the Sole Member of the Florida, LLC, and said assignment primarily concerned the sole asset of the Florida LLC as follows:

A Rotocraft, serial number identified as follows:

Aircraft Make: Hughes

Aircraft Model: 369HS

Aircraft Year: 1976

Aircraft Registration Number: N500RT

Aircraft Serial Number: 1050773S

Aircraft shall be equipped as follows: VFR equipment to include airspeed, altitude, tachometer, compass, and turn and bank indicator. The aircraft is also equipped with operable VHF Radio and Transponder.

4. The Missouri LLC executed and accepted the assignment of all right, title and interest in and to the Florida LLC, including any individual rights of David Avant, and to the sole asset of the Florida LLC, said asset being the Rotocraft identified in paragraph 2 above.

5. The Missouri LLC and/or Surviving LLC has and/or will file U.S. Department of Transportation Form 8050-1 transferring ownership of the above referred to Rotocraft.

6. The members of the Florida LLC and Missouri LLC and the Surviving LLC, are authorized to execute all deeds, assignments, and documents of every nature which may be needed to effectuate the merger and the full and complete transfer of ownership.

7. The parties hereto certify that the Agreement of Merger has been authorized and approved in accordance with Revised Statutes of Missouri Sections 347.010 to 347.187 (2015), including but not limited to Section 347.720 (2015), by:

- a. As to the Missouri LLC, written approval of the sole member of the company; and
- b. As to the Florida LLC, in accordance with the laws of the State of Florida.

8. There are no amendments or changes to the organizational documents of the Surviving LLC.

9. Upon and after the issuance of a Certificate of Merger by the Secretary of the State of Missouri:

- a. The separate existence of each party to the merger, except the surviving entity, ceases;
- b. The assets of each party to the merger, including any legacies that it would have been capable of taking, transfer to, vest in and devolve on the surviving entity without further act or deed. Confirmatory deeds, assignments or similar instruments to evidence the transfer may be executed and delivered at any time in the name of the transferring party to the agreement of merger by its last acting members or managers, authorized officers or other authorized agents or by the appropriate members, managers, authorized officers or other authorized agents of the surviving entity;
- c. The surviving entity is liable for all the debts and obligations of each non-surviving party to the merger. Any existing claim, action or proceeding pending by or against any non-surviving party to the merger may be prosecuted to judgment as if the merger had not taken place, or, on motion of the surviving entity or any party, the surviving entity may be substituted as a party to the claim, action or proceeding. A judgment against the non-surviving party to the merger constitutes a lien on the surviving entity;
- d. A merger does not impair the rights of creditors or any liens on the property of any foreign or domestic person party to the merger;
- e. In the case of a merger, the articles of organization of any surviving domestic limited liability company shall be amended to the extent provided in the notice of merger and the articles of organization of each other domestic limited liability company shall be deemed cancelled by the filing of the notice of merger by the secretary of state; and
- f. The interests in each limited liability company party to the merger that are to be converted or exchanged into interests, cash, obligations or other property pursuant to the terms of the agreement of merger shall be so converted or exchanged. The former holders of such interests, cash, obligations or other property shall be entitled only to the rights provided in the Assignment of LLC Membership Right, this Agreement of Merger or the rights otherwise provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of JANUARY

2018 ¹⁷ 12

Dan Lelett

Sole Member, Cessna 210, LLC, A Florida Limited Liability Company

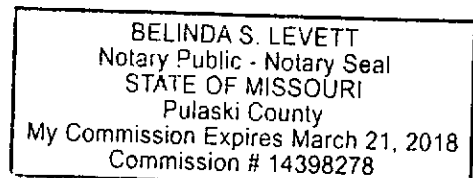
STATE OF Missouri)
COUNTY OF Pulaski) SS

I, Belinda S. Levett, a notary public, do hereby certify that on the 12th day of January, 2018, personally appeared before me DOUGLAS TILLET, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as Sole Member, Cessna 210 LLC, A Florida Limited Liability Company, and that the statements therein contained are true.

Belinda S. Levett
Notary Public

My Commission Expires:

03-21-2018



Dan Lelett
Sole Member, Cessna 210, LLC, A Missouri Limited Liability Company

STATE OF Missouri)
COUNTY OF Pulaski) SS

I, Belinda S. Levett, a notary public, do hereby certify that on the 12th day of _____, 2016, personally appeared before me DOUGLAS TILLET, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as Sole Member, Cessna 210 LLC, A Missouri Limited Liability Company, and that the statements therein contained are true.

Belinda S. Levett
Notary Public

My Commission Expires:

03 21-2018

BELINDA S. LEVETT
Notary Public - Notary Seal
STATE OF MISSOURI
Pulaski County
My Commission Expires March 21, 2018
Commission # 14398278

APPROVAL OF MERGER

The undersigned, DOUG TILLET, as Sole Member of Cessna 210, LLC, a Missouri Limited Liability Company, and as Sole Member of Cessna 210, LLC, a Florida Limited Liability Company, approves the merger of Cessna 210, LLC, a Florida Limited Liability Company, with Cessna 210, LLC, a Missouri Limited Liability Company.

Cessna 210, LLC, a Missouri Limited Liability Company, shall be the surviving limited liability company

Date: JANUARY 12, 2017

Douglas Tillet
DOUGLAS TILLET, Sole Member
CESSNA 210, LLC, a Missouri
Limited Liability Company

Douglas Tillet
DOUGLAS TILLET, Sole Member
CESSNA 210, LLC, a Florida
Limited Liability Company